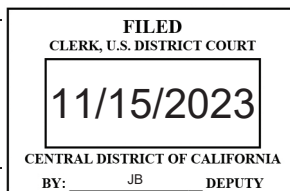


**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**



UNITED STATES OF AMERICA,
PLAINTIFF

v.

IVAN KOVALEV,
DEFENDANT(S)

CASE NUMBER

CR No. 2:23-cr-00560-SB

**NOTICE TO COURT OF
RELATED CRIMINAL CASE**

(PURSUANT TO GENERAL ORDER 14-03)

Plaintiff United States of America hereby informs the Court that the above-entitled criminal case may be related to United States v. Kenneth Carter Case No. 2:23CR561-MCS, and United States v. Georg Popov, Case No. 2:23CR562-JAK, which:

_____ was previously assigned to the Honorable NAME;

_____ has not been previously assigned.

The above-entitled cases may be related for the following reasons:

 x the cases arise out of the same conspiracy, common scheme, transaction, series of transactions or events;

_____ the cases involve one or more defendants in common and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Additional explanation (if any):

Dated: November 14, 2023

/s/

AARON FRUMKIN

Assistant United States Attorney